



Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Leslye Corsiglia
Sara L. Hensley

SUBJECT: SEE BELOW

DATE: April 29, 2004

Approved

Date

COUNCIL DISTRICT: Citywide

**SUBJECT: FINAL HEARING FOR THE CONSOLIDATED PLAN ANNUAL ACTION
PLAN FOR FY 2004-05 – SUPPLEMENTAL REPORT**

REASON FOR SUPPLEMENTAL REPORT

Because the draft Consolidated Annual Action Plan 2004-2005 was still in the initial 30-day public comment period, staff waited until near the close of the comment period in order to submit a full report of the comments made, staff responses, and final changes to the document. This supplemental memo also serves to provide the Mayor and Council additional information related to changes made to the Emergency Shelter Grant (ESG) funding recommendations.

RECOMMENDATION

It is recommended that:

1. The City Council adopt the 2004-2005 Consolidated Plan Annual Action Plan, including FY 2004-2005 proposed recommendations for the Community Development Block Grant (CDBG) Program, the HOME Investment Partnership Program (HOME), the Housing Opportunities for People with HIV/AIDS (HOPWA) Program, and the Emergency Shelter Grant (ESG) Program.
2. Authorize the Director of Parks, Recreation and Neighborhood Services to negotiate and execute all agreements and contracts, including any amendments or modifications, for the expenditure of CDBG funds on behalf of the City.
3. Approve the Emergency Shelter Grant (ESG) Program funding recommendations (Attachment B).
4. Authorize the Director Housing to negotiate and execute all agreements and contracts, including any amendments or modifications, for the expenditure of ESG, HOME and Housing Opportunities for People with HIV/AIDS (HOPWA) funds on behalf of the City.

CONCLUSION

Public Comments

As illustrated on Attachment A, the public comments were taken via mail, e-mail and public meetings beginning April 5, 2004. The attached chart shows all the public comments received to date and the City staff's response to these comments and questions. Additionally, any subsequent changes made to the draft Consolidated Annual Action Plan during the 30-day review are reflected in the chart.

Emergency Shelter Grant (ESG)

The ESG Committee, comprised of the Housing Trust Fund Oversight Committee members, met on April 1st and April 19th to review the ESG award recommendations. The final recommendations are outlined in Attachment B. Those organizations not receiving funding were not recommended for one of the following reasons. Clara Mateo Alliance proposed services outside of the City of San José; Second Start Learning Disabilities, Inc. had no matching funds; staff indicated concerns regarding St. Vincent de Paul's past performance; and Health Trust, d.b.a. Health Connections, are receiving funding from another City administered funding source.

COORDINATION

Preparation of this report has been coordinated with the City Attorney's Office.

CEQA

Not a project.

LESLYE CORSIGLIA
Director of Housing

SARA L. HENSLEY
Director of Parks, Recreation, &
Neighborhood Services

Attachments